

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 8, 2015

10:00 a.m. Regular Meeting

DECEMBER 9, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – DECEMBER 8, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Work Session – November 4, 2015





Budget

- 3) Schedule Public Hearing: Resolution C-132-15 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates to recognize unforeseen expenditures in Risk Management, County Law Library, and other miscellaneous funds. Additional revenues have been identified to fund these unforeseen expenditures. Date and time: December 22, 2015 at 10:15 a.m.









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Natural Resources





- 4) Contract with Puget Sound Partnership and Island County; Island County Local Integrating Organization (LIO). This contract continues to provide financial support for the coordination of the Island County Local Integrating Organization with Island County Watershed (WRIA 6). Contract term: Upon full execution through September 30, 2016. Contract No. 2016-37; Amount: \$75,000 (RM-DNR-2015-357)  
- 5) Contract with WA State Department of Ecology – Island County Marine Resources Committee – NW Straits Agreement. This contract continues to fund the Island County MRC operations and project for 2015-2016, including monitoring, restoration, outreach and education projects identified in the Island County MRC Work Plan. Contract term: October 1, 2015 through September 30, 2016. Contract No. SEANWS-2015-IsCoPH-00004; Amount: \$73,000 (RM-DNR-2015-356)  

Public Health

- 6) Contract with United General District No. 304 implements youth tobacco prevention activities in Island County. Contract term: October 1, 2015 through June 30, 2016. Contract No. HD-20-2015; Amount: \$3,500 (RM-HLTH-20015-368)  
- 7) Contract Collections Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Snyder)  
- 8) Contract Collections Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Cleary)  

Public Works





Solid Waste

- 9) Resolution C-133-15 (R-54-15) Surplus of County Property – Eight 40 Cubic Yard Roll-off Containers; Equipment Nos. PU070, PU078, PU079, PU080, PU85, PU90, PU243, PU3  
- 10) Resolution C-134-15 (R-55-15) Surplus of County Property – 1991 Kilkom baling press, model KV-60; Equipment No. PU 154  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 11) Recommendation of Appointment to the Island County Housing Authority, Position No. 2  
- 12) Recommendation of Appointment to the Island County Planning Commission, District 3, Position No. 3  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

No public hearings are scheduled

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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

DECEMBER 9, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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